

19840703

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

TUESDAY, JULY 3, 1984

AT 9:00 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 9:07 a.m.

Mayor Hedgecock adjourned the meeting at 11:22 a.m.

ATTENDANCE DURING THE MEETING:

(M) Mayor Hedgecock-present

(1) Council Member Mitchell-present

(2) Council Member Cleator-present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-excused by R-261106 (vacation)

(6) Council Member Gotch-present

(7) Council Member Murphy-present

(8) Council Member Martinez-present

Clerk-Abdelnour (jb a.m.)

FILE LOCATION: MINUTES

qf;min;14009

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

(M) Mayor Hedgecock-present

(1) Council Member Mitchell-present

(2) Council Member Cleator-present

(3) Council Member McColl-present

(4) Council Member Jones-present

(5) Council Member Struiksma-not present

(6) Council Member Gotch-present

(7) Council Member Murphy-present

(8) Council Member Martinez-present

ITEM-30: APPROVED

Approval of Council Minutes for the Meetings of:

05/28/84 Adjourned P.M.

05/29/84 A.M. and P.M.

06/04/84 P.M.

06/05/84 A.M. and P.M.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A020-025.)

MOTION BY MARTINEZ TO APPROVE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-84-248) CONTINUED TO JULY 9, 1984

Amending Chapter II, Article 6, of the San Diego Municipal Code by adding Section 26.07 relating to the creation of a Public Arts Advisory Board to advise the Mayor, City Council and City Manager on projects and programs designed to promote the exhibition of the arts in public places within the City of San Diego.

(Introduced on 6/18/84. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A035-582.)

MOTION BY JONES TO CONTINUE FOR ONE WEEK, AT HIS REQUEST.

Second by Cleator. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-84-228) ADOPTED AS ORDINANCE O-16232
(New Series)

Amending Chapter VIII, Article 6, Division 20 of the San Diego Municipal Code by amending Section 86.2008 relating to the Residential Permit Parking Program.

(Introduced on 6/18/84. Council voted 8-0. District 3 not present.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A035-582.)

CONSENT MOTION BY MCCOLL TO DISPENSE WITH THE READING AND ADOPT.

Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-84-172) INTRODUCED, TO BE ADOPTED JULY 16, 1984

Introduction of an Ordinance amending Chapter IV, Articles 1 and 2, of the San Diego Municipal Code by amending Section 41.01.16 Defining the Term "Fowl", Section 42.0708

Fowl, Rabbits Regulated, and Section 42.0709 Fowl, Rabbits
- Maintenance, Regulations and Exceptions.

COMMITTEE ACTION: Reviewed by PSS on 6/13/84. Recommendation to introduce the Ordinance. Districts 3, 5, 6 and 8 voted yea. District 4 not present.

COMMITTEE REPORT: The Municipal Code currently provides that racing and homing pigeons are exempt from regulations applied to other fowl such as chickens, turkeys, etc. This Ordinance, proposed by Council Member Murphy and unanimously recommended by the Public Services and Safety Committee, maintains that exemption but amends it by defining racing and homing pigeons and setting 100 as the maximum number that may be kept in a residential area. The Ordinance will allow racing pigeon hobbyists to maintain up to 100 pigeons in residential neighborhoods under strict conditions but will prohibit the keeping of large numbers of common pigeons which have caused a multitude of problems, including health.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A583-590.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struikma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-84-244) INTRODUCED, TO BE ADOPTED JULY 16, 1984

Introduction of an Ordinance amending Chapter VIII, of the San Diego Municipal Code by amending Sections 81.09, 82.07 and 86.23 and by adding Section 86.09.06 relating to Traffic and Vehicles.

COMMITTEE ACTION: Reviewed by PSS on 5/23/84. Recommendation to introduce the Ordinance. Districts 3, 4, 5, 6 and 8 voted yea.

COMMITTEE REPORT: The subject Ordinance, which was initiated by Deputy Mayor Mike Gotch, addresses the increasing number of inoperable vehicles being stored on City streets. The Ordinance provides for ticketing of inoperable vehicles parked on City streets in excess of four hours and towing after seventy-two hours. A vehicle is considered inoperable when it is wrecked, burned, dismantled, or lacks a motor, transmission or wheels, or is on blocks, or otherwise incapable of being driven.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A583-590.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-84-196 Rev.) INTRODUCED, TO BE ADOPTED JULY 16,
1984

Introduction of an Ordinance amending Chapter X, Article 2,
Division 4, of the San Diego Municipal Code by amending
Section 102.0405 relating to Dedications and Easements to
require dedication for transit facilities in connection
with certain subdivisions.

(See City Manager Report CMR-84-146.)

COMMITTEE ACTION: Reviewed by TLU on 6/18/84. Recommendation
to introduce the Ordinance. Districts 1, 2, 4 and 5 voted yea.
District 3 not present.

FILE LOCATION:

COUNCIL ACTION: (Tape location: A583-590.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-84-234) INTRODUCED, TO BE ADOPTED JULY 16, 1984

Introduction of an Ordinance amending Section 1 of
Ordinance O-15732 (New Series), adopted April 13, 1982,
incorporating portions of Sections 4 through 9, Township 14
South, Range 3 West, S.B.B.M., and a portion of Rancho San
Dieguito, according to Map-1, located on the east side of
El Camino Real, south of Via de la Valle, into A-1-1 and
A-1-1(FPF) Zones; extension of time to May 13, 1987.

(See Planning Department Report PDR-84-214.

Case-83-0335/EOT1. San Dieguito River Valley Study Area.
District-1.)

FILE LOCATION:

COUNCIL ACTION: (Tape location: A583-590.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100:

Two actions relative to awarding contracts:

Subitem-A: (R-84-2190) ADOPTED AS RESOLUTION R-261066

Pedus Building Services, Inc. for furnishing custodial and maintenance service of San Diego Jack Murphy Stadium, as may be required for a period of three years and seven months beginning August 1, 1984 through February 29, 1988, for an estimated first year cost of \$316,640, with an option for either party to cancel the agreement upon ninety days written notice of intent to terminate. (BID-5672)

Subitem-B: (R-84-2196) ADOPTED AS RESOLUTION R-261067

Mon Ark Boat Company for the purchase of one ocean monitoring vessel (Mon Ark 4214-V) modified to City bid specifications, for an actual cost of \$268,142.90, including tax, terms, bonds and transportation; authorizing the expenditure of additional funds not to exceed \$30,143 from the Point Loma Ocean Monitoring Vessel Project (CIP-46-099) for executing the contract and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5624)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101: (R-84-2195) ADOPTED AS RESOLUTION R-261068

Awarding a contract to L.R. Hubbard Construction Co., Inc. for the sum of \$516,842 for Ocean Beach Park improvements and Ocean Beach sewer replacement, Base Bid and Deductive Alternate No. 2; authorizing the City Auditor and Comptroller to transfer \$51,424 within Sewer Revenue Fund 41506 from the Unallocated Reserve 70697 to Sewer Main Replacement Program 70492, CIP-44-001, Annual Allocation - Sewer Main Replacements; authorizing the expenditure of not to exceed \$51,424 from Sewer Revenue Fund 41506, CIP-44-001, Annual Allocation - Sewer Main Replacements, to supplement funds previously authorized by Resolution R-260404, adopted on April 2, 1984, for providing funds for said project and related costs. (BID-5567)
(See City Manager Report CMR-84-261. Ocean Beach Community Area. District-2.)
WU-P-84-137.

FILE LOCATION: CONT - L.R. Hubbard Construction Co.
CONTFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102: (R-84-2191) ADOPTED AS RESOLUTION R-261069

Inviting bids for the modification of traffic signal and street lighting systems at various locations City-wide on Work Order No. 118415; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer within Capital Outlay Fund 30245, \$60,000 from CIP-62-002, Annual Allocation - Minor Signal Improvements, \$64,000 from CIP-62-242, Fifth Avenue and Pennsylvania Avenue, and \$20,000 from CIP-62-233, Garnet Avenue and Mission Boulevard to CIP-62-001, Annual Allocation - High Accident Locations; authorizing the expenditure of funds not to exceed \$200,500; \$176,500 from Capital Outlay Fund 30245, CIP-62-001, Annual Allocation - High Accident Locations and \$24,000 from Gas Tax Fund 30219 for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5748)
(City-wide Community Areas.)

CITY MANAGER REPORT: This project, which is scheduled in the current Capital Improvements Program, provides for modifications of traffic signal and street lighting systems at various locations to improve signal visibility and timing, increasing traffic safety and flow at the following locations: 1) 19th Street and "B" Street; 2) Burgener Boulevard and Clairemont Drive; 3) 30th Street and Redwood Street; 4) Sunset Cliffs Boulevard and Voltaire Street; 5) Friars Road and Sea World Drive; 6) Waring Road and Zion Avenue; 7) 12th Avenue and "G" Street; 8) Genesee Avenue and North Torrey Pines Road; 9) Fairmount Avenue and Home Avenue.

FILE LOCATION: W.O. 118415 CONTFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103: (R-84-2193) ADOPTED AS RESOLUTION R-261070

Inviting bids for the reconstruction of street lighting systems in Sunset Cliffs Street Lighting Districts Unit No. 1, (Alexandria Dr., Barghlona Dr., Calaveras Dr., Cornish Dr., Hill St., Moana Dr., Novara St., Osprey St., Piedmont Dr., Santa Barbara St., Sorrento Dr., Tarenito Dr. and Trieste Dr.) and Unit No. 2 (Algeciras St., Brindisi St., Carmelo St., Casitas St., Cordova St., Ladera St., Marseilles St., Monaco St., Sunset Cliffs Blvd. and Hill St.) on Work Order No. 118258; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$7,900 from Gas Tax Fund 30219, CIP-37-310, Street Light Conversion to Capital Outlay Fund 30245, CIP-37-130, Annual Allocation - Street Light Circuit Replacement and Conversion; authorizing the expenditure, not to exceed \$112,300 from Capital Outlay Fund 30245, CIP-37-130, Annual Allocation - Street Light Circuit Replacement and Conversion for providing funds for said project and related costs; authorizing the City Auditor and Comptroller upon advice from the administering department, to retain excess funds, if any, in Capital Outlay Fund 30245, CIP-37-130, Annual Allocation - Street Light Circuit Replacement and Conversion. (BID-5750)

(Peninsula Community Area. District-2.)

CITY MANAGER REPORT: The 55 year old Sunset Cliffs Lighting District 1 and 2 systems are incurring high maintenance frequency and costs to keep the lighting system in operation. This project replaces the series type lighting circuits feeding 68 of the district's lights with multiple circuit conduit and conductors. The project also converts existing high energy cost incandescent lamps to energy efficient low pressure sodium lamps.

FILE LOCATION: W.O. 118258 CONFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104: (R-84-2192) ADOPTED AS RESOLUTION R-261071

Inviting bids for the construction of Chicano Park handball courts on Work Order No. 118398; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$20,000 from Park Service District Fund 15660 to CIP-29-489, Chicano Park - Handball Courts; authorizing the expenditure of not to exceed \$70,000 from CIP-29-489, Chicano Park - Handball Courts; \$50,000 from Community Development Block Grant Fund 185191, and \$20,000 from Park Service District Fund 15660 for providing funds for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5751).

(Barrio Logan/Harbor 101 Community Area. District-8.)

CITY MANAGER REPORT: This project will construct two concrete handball courts in Chicano Park between Interstate Highway I-5 and Logan Avenue, contiguous and westerly of the existing park multi-purpose court facility. The handball court construction is needed to provide youth and young adult active park recreational facilities now limited to a multi-purpose court. The San Diego Youth Program and Chicano Park Steering Committee have requested the court construction. This project is identified in and consistent with the Barrio Logan/Harbor 101 Community Plan and is in accordance with the City's General Plan Guidelines.

FILE LOCATION: W.O. 118398 CONFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105: (R-84-2197) ADOPTED AS RESOLUTION R-261072

Authorizing and directing the Purchasing Agent to advertise for sale and to sell approximately six tons of scrap brass, which is no longer needed for City purposes; declaring that all expenses in connection with the sale of said scrap brass shall be deducted from the proceeds received from the sale thereof. (BID-5757L)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-106:

Two actions relative to the final subdivision map of Mesa
Summit Unit No. 3, a 49-lot subdivision located northerly
of Mira Mesa Boulevard and Aderman Avenue:
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-84-2305) ADOPTED AS RESOLUTION R-261073
Authorizing the execution of an agreement with Pardee
Construction Company for the installation and completion of
certain public improvements.

Subitem-B: (R-84-2304) ADOPTED AS RESOLUTION R-261074
Approving the final map.
FILE LOCATION:

Subitems A-B, SUBD

Subitem-A, CONTFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107:

Two actions relative to the Bay Terraces Landscape
Maintenance District:
(See City Manager Report CMR-84-260. South Bay Terraces
Community Area. District-4.)

Subitem-A: (R-84-2294) ADOPTED AS RESOLUTION R-261075
Resolution of Intention to levy and collect assessment in
Areas 1 and 5 and to abandon Area 2.

Subitem-B: (R-84-2295) ADOPTED AS RESOLUTION R-261076
Approving the City Engineer's report.

FILE LOCATION: STRT - M-88

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,

Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108:

Two actions relative to the Gaslamp Quarter Landscape and
Lighting Maintenance District:
(Centre City Community Area. District-8.)

Subitem-A: (R-84-2291) ADOPTED AS RESOLUTION R-261077
Resolution of Intention to levy and collect assessment.

Subitem-B: (R-84-2292) ADOPTED AS RESOLUTION R-261078
Approving the City Engineer's report.

MANAGER REPORT: This action establishes the annual
assessment for the Gaslamp Quarter Landscape and Lighting
Maintenance District. The district provides landscape and
sidewalk maintenance, and street light energy and maintenance.
The Fiscal Year 1985 proposed maintenance costs for the district
are as follows:

| | |
|-----------------------------|-----------|
| Contractual Maintenance | \$ 96,909 |
| Electric Service | 58,204 |
| Water Service | 1,160 |
| Incidentals | 38,459 |
| Total Expenses | \$194,732 |
| Programmed Reserve | 28,000 |
| Contingency Reserve | 19,473 |
| Total | \$242,205 |
| Less Carryover and Interest | 91,662 |
| Less City Contribution | 12,285 |
| Assessed to District | \$138,285 |

Due to a request for increased sidewalk cleaning services and an
expansion of the area of maximum service, the proposed amount
assessed to the district is 55 percent higher than Fiscal Year
1984 and 20 percent higher than Fiscal Year 1983.

FILE LOCATION: STRT - M-89

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed
by the following vote: Mitchell-yea, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,
Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109: (R-84-2320) ADOPTED AS RESOLUTION R-261079

Approving the acceptance by the City Manager of that deed

of Douglas B. and Katherine N. Stewart conveying to City an open space easement in Building Sites A-341 and A-342, Lot 4, Del Cerro Heights Unit No. 3, Map-7924; authorizing the execution of a quitclaim deed, quitclaiming to Douglas B. and Katherine N. Stewart, all the City's right, title and interest in the open space easement and general utility easement in Building Sites A-341 and A-342, Lot 4, Del Cerro Heights Unit No. 3, Map-7924.

(Del Cerro Community Area. District-7.)

CITY MANAGER REPORT: The owner of Building Sites A-341 and A-342 in Lot 4 of Del Cerro Heights Unit 3 has applied to the Engineering and Development Department for permission to shift these sites 10 feet to the south. The shift involves an exchange of portions of open space plus abandonment of an adjacent general utility easement in a private road. The subdivision is located in Del Cerro. Open space and general utility easements were acquired at no cost by the City of San Diego in 1974 when the map of Unit 3 was recorded. The applicant has readied plans for a single family residence and has demonstrated that the exchange of easements substantially reduces the amount of necessary grading and height requirement for a retaining wall. Representatives of both the Open Space Division of the Park and Recreation Department and the Planning Department have reviewed and approved this exchange. No objection to abandonment of the general utility easement has been raised by cognizant City departments or by the private utility companies. The parcels to be exchanged are exactly equal in size: 0.017 acres for 0.017 acres. The applicant has already submitted a fully executed deed to the City for the new open space easement. It is therefore recommended that a quitclaim deed be prepared and executed by the Mayor and City Clerk for the 10-foot strip to be returned to the applicant.

FILE LOCATION: DEED F-2458 DEEDFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110: (R-84-2348) ADOPTED AS RESOLUTION R-261080

Amending Council Policy 900-1 regarding Economic Development to include a definition of "First Source of Referral Agreement."

(See Committee Consultant Analysis RULES-84-9.)

COMMITTEE ACTION: Reviewed by RULES on 6/11/84.

Recommendation to adopt the Resolution. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-84-2355) ADOPTED AS RESOLUTION R-261081

Declaring support for Assembly Bill 2249 (Moore) for regulation of vehicles vending ice cream and other goods in residential neighborhoods, directing the Intergovernmental Relations Department to take all necessary and appropriate action to comply with the above Council support.

(See Intergovernmental Relations Department Report IRD-84-29.)

COMMITTEE ACTION: Reviewed by RULES on 6/11/84.

Recommendation to adopt the Resolution. Districts 5,7,8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-84-2283) ADOPTED AS RESOLUTION R-261082

Expressing and declaring acceptance of the Status Report on the City's 1984 State Sponsorship Program after review of Intergovernmental Relations Department Report IRD-84-33, dated June 6, 1984.

(See Intergovernmental Relations Department Report IRD-84-33.)

COMMITTEE ACTION: Reviewed by RULES on 6/11/84.

Recommendation to adopt the Resolution. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-84-2308) ADOPTED AS RESOLUTION R-261083

Authorizing the Planning Director to request proposals for and to execute an agreement with a consultant to analyze the Growth Management Strategy adopted in 1979, as described in the sections of the Progress Guide and General Plan entitled, "Introduction" and "Guidelines for Future Development"; authorizing the expenditure of not to exceed \$50,000 from Department 065, Organization 102, Account 4151 for said project and related costs.

CITY MANAGER REPORT: The request for proposals is being issued by the Planning Director in support of the Growth Management Review Task Force. The Growth Management Review Task Force, appointed by the Mayor with concurrence of the City Council, requires the services of outside consultant(s) to independently analyze the Growth Management Strategy to determine whether and how well the program has worked and what impacts have occurred as a result.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmá-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-84-2290) ADOPTED AS RESOLUTION R-261084

Authorizing the expenditure of not to exceed \$75,000 for traffic signal control equipment to be used at various locations to replace obsolete traffic signal controllers; retaining excess monies in CIP-63-002 "Replace Obsolete Traffic Signal Controller" for the purchase of additional replacement controllers and related accessory equipment. (City-wide.)

CITY MANAGER REPORT: For the past several years the City has purchased the bulk of its traffic controllers through an annual contract. Some of these controllers are installed at locations scheduled for construction contracts in the CIP, and others are used to replace obsolete and maintenance prone equipment at existing locations. It is proposed to purchase through the annual contract replacement controllers and auxiliary controller equipment for the following signalized locations: 1) 63rd Street and El Cajon Blvd.; 2) Ingraham Street and Vacation

Village Road; 3) Camino Ruiz and Mira Mesa Blvd.; 4) La Jolla Blvd. and Sea Ridge Park; 5) Mission Village Drive and Gramercy Drive; 6) Navajo Road and Bisby Lake Avenue; 7) Navajo Road and Boulder Lake Avenue; 8) North Torrey Pines Road and Dunaway Drive; 9) 28th Street and Ocean View Blvd.; 10) Rancho Bernardo Road and Bernardo Oaks Drive; 11) I-8 West Bound and Taylor Street; 12) 54th Street and Trojan Avenue; 13) Gleason Road and West Mission Bay Drive.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-84-2143) ADOPTED AS RESOLUTION R-261085

Authorizing the execution of an agreement with the County of San Diego, for extension of the current worksite agreement, for a three-year term to expire June 30, 1987 in order to continue participation in the Workfare Program.

CITY MANAGER REPORT: This item requests that the City Manager be authorized to extend the current standard agreement with the County of San Diego in order to continue participating in the Workfare Program. The extension would be for a 3-year term to expire June 30, 1987. The City has participated in the County's program for the past four years. A number of City departments have benefited from the estimated 100,000 hours contributed by Workfare participants during the current fiscal year.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-84-2313) ADOPTED AS RESOLUTION R-261086

Approving Change Order No. 6, dated March 7, 1984, to Aquatic Treatment Pilot Plant--Contract No. 2, issued in connection with the contract with Crown Contracting Inc.; approving said Change Order amounting to a net increase in the contract price of \$93,789; authorizing the expenditure not to exceed \$93,789 from Sewer Revenue Fund 41506, Sewer

Research Program, for said project.

(Serra Mesa Community Area. District-5.)

CITY MANAGER REPORT: The San Diego Aquatic Treatment project is a four phase program demonstrating the feasibility of an aquatic treatment system for municipal wastewater. The system will be upgraded to demonstrate that it can also produce water of potable quality. Aquatic Treatment Pilot Plant Contract No. 2 provides for the construction of the Phase I treatment facility which includes the pretreatment facilities, installation of Contract No. 1 equipment, six aquatic ponds, a primary building, visitors center, laboratory and all other appurtenant work. Each of the six ponds are lined with clay to reduce or eliminate the infiltration of sewage into the ground water. The specification for the permeability of the clay was ambiguous and the contractor planned to use a material that was stored close to the job site. However, the material did not meet permeability requirements of the Health Department but did meet the contract specifications; therefore, another material was substituted which met the Health Department requirements. The substituted clay liner increased the material, transportation and installation costs since the material was transported from a further distance and it was difficult to lay in the ponds. Change Order No. 6 covers any and all costs for the installation of the clay liner.

WU-U-84-133.

FILE LOCATION: CONT - Crown Contracting, Inc.

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-117: (R-84-2259) ADOPTED AS RESOLUTION R-261087

Amending Resolution R-254036 to reconstitute the Task Force on Mission Trails Regional Park, subject to approval and concurrence by the Board of Supervisors of the County of San Diego as follows: 1) Two members from the San Diego City Council one of which shall be from Council District 7; 2) Two members from the County Board of Supervisors, one of which shall be from supervisorial District 3; 3) One member from the La Mesa City Council; 4) A member of the Santee City Council shall serve as Alternate; declaring that the member of the Santee City Council serving as "Alternate" shall serve in those instances when the member

from the La Mesa City Council is unable to attend a Task Force meeting; declaring that the purpose of the Regional Park Task Force is to advise the various public bodies on matters relating to the development of the Regional Park; declaring that staff service provided by the City of San Diego will be on a reasonable basis as determined by the City Manager.

(District-7.)

CITY MANAGER REPORT: The Mission Trails Regional Park Task Force was created as a five-member body by Council Resolution R-218325 on May 5, 1977 to study and make recommendations on Mission Trails Regional Park. It consisted of elected officials of government agencies whose districts were impacted by the park boundaries. At that time the agencies represented were the City of San Diego, County of San Diego and City of La Mesa. On April 20, 1981, Resolution R-254036 revised the membership from five to six, to add one member of the Santee City Council. This proposed revision was initiated by the Mission Trails Regional Park Task Force and approved at their meeting of December 15, 1983, at which time they asked that it be forwarded to the respective jurisdictions for adoption.

The proposal would revise the San Diego City Council Representation to include two councilmembers but specify only Council District 7 membership rather than Districts 7 and 4; would provide County Board of Supervisors representation to include 2 supervisors but specify only Supervisorial District 3 membership rather than 3 and 4; and would change the status of the Santee City Council representative from a full member to an alternate, thus creating a five member task force.

These revisions will specify membership of the Councilmember and Supervisor representing the district in which the park is located and allow the respective agencies flexibility to appoint the other representative. Having a member of the Santee City Council serve as an alternate rather than a full member will resolve the tie vote problems of an even-numbered board and facilitate the conduct of the meetings.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-118: (R-84-2346) ADOPTED AS RESOLUTION R-261088

Approving the Rental Rehabilitation Program Application and Description to rehabilitate rental properties in order to increase the supply of standard housing units affordable to lower income families; delegating authority of the program implementation to the San Diego Housing Commission.

(See Housing Commission Report HCR-015CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (R-84-2316) ADOPTED AS RESOLUTION R-261089

Approving the issuance of tax allocation bonds by the Redevelopment Agency of the City of San Diego for the Columbia Project in an aggregate principal amount not to exceed \$15 million and for the Marina Project in an aggregate principle amount not to exceed \$25 million.

(See memorandum from Gerald M. Trimble dated 6/11/84.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A620-635

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-84-2347) CONTINUED TO JULY 9, 1984

Approving and authorizing the execution of an agreement for purchase and sale of Site 132 (located on Coronado Avenue and Beyer Boulevard) for the amount of \$1,439,000 and for purchase of certain constructed units by and between Stonehaven Corporation and the City of San Diego and the San Diego Housing Commission; authorizing the Mayor and the City Clerk to execute in favor of Stonehaven, or an affiliate approved in advance by the Executive Director of the Housing Commission, a Municipal Corporation Grant Deed with attached restrictive covenants subject to certain conditions; authorizing the Executive Director of the Commission to purchase 20 percent of the completed homes in the Project at prices equalling Stonehaven's cost of developing such homes plus lot premiums (if any), with the

public funds for such purchases to come solely and exclusively from proceeds of the sale of Site 132 to Stonehaven subject, however, to the Executive Director's obtaining an Auditor's Certificate evidencing the availability of such funds prior to any such purchases. (See Housing Commission Report HCR-84-016CC. Otay Mesa-Nestor Community Area. District-8.)

FILE LOCATION: DEED F-2459 CONTFY85-1; DEEDFY85-1

COUNCIL ACTION: (Tape location: A026-034.)

MOTION BY MURPHY TO CONTINUE TO JULY 9, 1984, AT ASSISTANT CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-84-1750) RETURNED TO PERSONNEL DIRECTOR

(Continued from the meeting of May 21, 1984 at Bernie Rhinerson's request.)

Authorizing the execution of a second amendment to agreement with Industrial Medical Centers to provide pre-employment physical examinations and other medical services at the same rates as Fiscal Year 1984; authorizing the expenditure of the sum of \$82,000 to be comprised of \$72,000 from General Fund (Fund 100), \$6,000 from Water Operating Fund (Fund 41500) and \$4,000 from the Equipment Division Operating Fund (Fund 50030) for the above purpose.

(See Civil Service Commission Report dated 5/21/84.)

FILE LOCATION: CONT - San Diego Industrial Medical Group, Inc. CONTFY85-1

COUNCIL ACTION: (Tape location: A026-034.)

MOTION BY MURPHY TO RETURN TO THE PERSONNEL DIRECTOR, AT ASSISTANT CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (O-84-241) INTRODUCED, TO BE ADOPTED JULY 16, 1984

(Continued from the meeting of June 18, 1984 at Sharon Walsh's request.)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$22 million for the purpose of making mortgage loans to provide funds for the construction and permanent financing

of the cost of developing a multifamily rental project;
determining and prescribing certain matters relating
thereto, and approving and authorizing the execution of
related documents, agreements and actions.

(Six votes required. See Housing Commission Report
HCR-84-013.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A636-680.)

MOTION BY MARTINEZ TO INTRODUCE THE ORDINANCE. Second by
Murphy. Passed by the following vote: Mitchell-yea,
Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present,
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-330:

Matter of rezoning Lots 1-6, Block 257, University Heights
D'Hemecourt, a 0.52-acre site, located on the southeast
corner of University Avenue and Florida Street, in the Park
North-East Community Plan area, from Zone C to Zone R-600
(formerly R-3A).
(Case-83-0897. District-3.)

Subitem-A: (R-84-2153) ADOPTED AS RESOLUTION R-261090

Adoption of a Resolution certifying that the information
contained in Environmental Negative Declaration END-83-0897
has been completed in compliance with the California
Environmental Quality Act of 1970 and State guidelines, and
that said declaration has been reviewed and considered by
the Council.

Subitem-B: (O-84-240) INTRODUCED, TO BE ADOPTED JULY 16,
1984

Introduction of an Ordinance for R-600 Zoning.

FILE LOCATION: ZONE

COUNCIL ACTION: (Tape location: B104-136.)

Hearing began at 10:00 a.m. and halted at 10:02 a.m.

MOTION BY McCOLL TO CLOSE THE HEARING, ADOPT SUBITEM-A AND
INTRODUCE SUBITEM-B. Second by Jones. Passed by the following
vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea,
Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ITEM-331:

Matters of:

1) Rezoning a 1.8-acre parcel located east of Mission Gorge

Road and north of I-8 at 4348-4450 Alvarado Canyon Road, in the Navajo Community Plan area, from Zone M-1A to Zone CR. The subject property is further described as a portion of Lots 1 and 2, Block 52, Grantville and Outlots Amended, Map-776.

2) An amendment to the Navajo Community Plan to include the redesignation of the above property from industrial to commercial.

(Case-83-0918. District-7.)

Today's actions are:

Subitem-A: (R-84-2152) ADOPTED AS RESOLUTION R-261091

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-83-0918 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (O-84-239) INTRODUCED, TO BE ADOPTED JULY 16, 1984

Introduction of an Ordinance for CR Zoning.

Subitem-C: (R-84-2181) ADOPTED AS RESOLUTION R-261092

Adoption of a Resolution approving the amendment to the Navajo Community Plan.

Subitem-D: (R-84-2182) ADOPTED AS RESOLUTION R-261093

Adoption of a Resolution approving the amendment to the Progress Guide and General Plan by incorporating the amendment to the Navajo Community Plan, to become effective when the amendment to the General Plan is adopted after a hearing on or about July 31, 1984.

FILE LOCATION: LAND - Navajo Comm Plan

COUNCIL ACTION: (Tape location: B137-258.)

Hearing began at 10:02 a.m. and halted at 10:11 a.m.

Testimony in favor by Lynne Heidel.

MOTION BY MURPHY TO CLOSE THE HEARING, ADOPT SUBITEMS-A, C AND D, AND INTRODUCE SUBITEM-B. REQUEST THAT THE PLANNING DIRECTOR SUBMIT THE FINAL VERSION OF THE SIGNAGE TO HIM BEFORE IT IS APPROVED. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19840703

ITEM-332:

Matter of an appeal by Marshall D. Ward, from the decision of the Planning Commission in approving Conditional Use Permit CUP-84-0214, which proposes to construct a four-story senior citizen housing project including 54 rental units on a 0.52-acre site zoned R-600. The property is located at 3792-3810 Georgia Street (west side) between University and Robinson Avenues, in the Park North-East Community Plan area, and is further described as Lots 35-40, Block 249, University Heights, Map-526. (CUP-84-0214. District-3.)

Subitem-A: (R-85-188) ADOPTED AS RESOLUTION R-261094

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0214 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-85-175) ADOPTED AS RESOLUTION R-261095,
DENYING THE APPEAL AND GRANTING
THE PERMIT

Adoption of a Resolution granting the appeal and denying the permit or denying the appeal and granting the permit with appropriate findings to support Council action.

FILE LOCATION: PERM - CUP 84-0214

COUNCIL ACTION: (Tape location: B263-C170.)

Hearing began at 10:11 a.m. and halted at 10:48 a.m.

Testimony in favor by Marshall Ward and Dr. John B. Minas.

Testimony in opposition by Loretta Mayer and Everett Hale.

MOTION BY McCOLL TO CLOSE THE HEARING, ADOPT SUBITEM-A AND SUBITEM-B, DENYING THE APPEAL AND GRANTING THE PERMIT AS AMENDED BY REQUIRING VERIFICATION THAT THE OCCUPANTS OF THE 24 UNITS WITHOUT OFF-STREET PARKING DO NOT OWN AN AUTOMOBILE. DIRECT STAFF TO STUDY THE INCREASE OF PARKING RATIO TO 1.0 PARKING SPACE PER UNIT IN SENIOR CITIZEN HOUSING PROJECTS AND BRING A REPORT BACK TO THE COUNCIL WITHIN 60 DAYS. REFER THE MATTER REGARDING THE CONDITIONAL USE PERMIT (CUP) ENFORCEMENT PROCESS FOR HOUSING DESIGNATED FOR SENIOR CITIZENS TO THE PLANNING COMMISSION FOR REVIEW TO ENSURE THAT IT IS NOT CONVERTED TO SOME OTHER USE ALONG THE WAY. REPORT BACK TO THE CITY COUNCIL WITHIN 60 DAYS. Second by Cleator. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19840703

ITEM-333:

Matter of the appeal of Trabajadores de la Raza/Casa Familiar, by Andrea P. Skorepa, Executive Director, from the decision of the Planning Commission in denying Conditional Use Permit CUP-84-0189, which proposes to operate a non-profit center for social services and counseling in an existing residential structure on a 0.16-acre site. The property is located at 119 Hall Avenue in the San Ysidro Community Plan area and is further described as Lot 143, San Ysidro, Map-1174. (CUP-84-0189. District-8.)

Subitem-A: (R-85-179) ADOPTED AS RESOLUTION R-261096

Adoption of a Resolution certifying that the information contained in Environmental Negative Declaration END-84-0189 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council.

Subitem-B: (R-85-180) ADOPTED AS RESOLUTION R-261097

Adoption of a Resolution granting or denying the appeal and the permit with appropriate findings to support Council action.

FILE LOCATION: PERM CUP 84-0189

COUNCIL ACTION: (Tape location: C171-460.)

Hearing began at 10:49 a.m. and halted at 11:07 a.m.

Testimony in favor of the appeal by Andrea Skorepa.

Testimony in opposition to the appeal by Rafael Romero.

MOTION BY MARTINEZ TO CLOSE THE HEARING AND ADOPT SUBITEM-A AND SUBITEM-B, GRANTING THE APPEAL AND PERMIT WITH THE CONDITION

THAT THE PERMIT IS REVIEWED ON A YEARLY BASIS. Second by

Murphy. Passed by the following vote: Mitchell-yea,

Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present,

Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-334:

Proposal to approve the Northridge Development Agreement.

The proposed industrial development would be located on

approximately 123 acres in the Miramar Ranch North and Sabre Springs communities. The development agreement is being proposed to meet a condition placed on the tentative subdivision map for the property. The primary purpose of the development agreement is to provide for the funding of public facilities through the owner's participation in the community's public facilities financing plan.

The subject property is located east of I-15 between Poway Road and the proposed Spring Canyon Road. A brief legal description is as follows: the northeast 1/4 of the southeast 1/4 of Section 20, the north 1/2 of the southwest 1/4 of Section 21 and a portion of the northwest 1/4 of Section 21, Township 14 South, Range 2 West, SBBM. (District-5.)

Subitem-A: (R-84-2260) ADOPTED AS RESOLUTION R-261098

Adoption of a Resolution authorizing the City Auditor and Comptroller to establish the Sabre Springs Community Development Fund (Fund 39057).

Subitem-B: (O-84-250) INTRODUCED, TO BE ADOPTED JULY 16, 1984

Introduction of an Ordinance approving the development agreement.

FILE LOCATION: DEVL Northridge Development Agreement

COUNCIL ACTION: (Tape location: C480-507.)

Hearing began at 11:08 a.m. and halted at 11:09 a.m.

MOTION BY CLEATOR TO CLOSE THE HEARING, ADOPT SUBITEM-A AND INTRODUCE SUBITEM-B, INCORPORATING THE CORRECTION TO EXHIBIT C OF THE AGREEMENT. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S400: (R-84-2275) ADOPTED AS RESOLUTION R-261099

Authorizing the execution of a second amendment to the City's contractual agreement with Socioenvironmental Consultants, to extend the Downtown Transient Center Pilot Project for three months, from July 1, 1984 to September 30, 1984; authorizing the City Auditor and Comptroller to transfer CDBG funds in the amount not to exceed \$19,500 from Fund 18502 (Program Income to Fund 18519, Department 5717, Organization 1702 (Socioenvironmental Consultants);

authorizing the expenditure in the amount not to exceed \$19,500 from Fund 18519, Department 5717, Organization 1702, (Socioenvironmental Consultants) for the purpose of providing funds for the above project.

COMMITTEE ACTION: Reviewed by PSS on 6/27/84.

Recommendation to adopt the Resolution. Districts 4, 6, and 8 voted yea. Districts 3 and 5 not present.

CITY MANAGER REPORT: On November 14, 1983 the City Council authorized the City Manager to enter into a contractual agreement with Socioenvironmental Consultants to operate a Downtown Transient Center Pilot Project during the six-month period of November 14, 1983 to May 14, 1984, and allocated \$32,440 in CDBG funds for that purpose. The intent of the project was to test the feasibility of a proposed downtown transient center concept as a means of alleviating or solving the downtown transient problem. On May 29 the City Council authorized the City Manager to extend the consultant's contract for six weeks, to June 30, 1984, and allocated \$9,091 in CDGB funds for the additional services. The purpose of the extension was to allow City staff sufficient time to reproduce and distribute the consultant's final report to the various Task Forces and other groups that are addressing the downtown transient problem.

The consultant's final report was submitted to the City in late May. It consists of 294 pages and contains 56 recommendations that will require a thorough analysis and prioritization. It is deemed essential that the Mayor's Special Task Force on the Downtown Homeless, the Downtown Social Problems Task Force, City Staff, and other groups that are addressing the downtown transient/homeless problem be allowed sufficient time to review the report, coordinate their efforts, and arrive at consensus recommendations in regard to future courses of action. The City Manager is therefore recommending that the pilot project be continued for three additional months.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-S401: (R-84-2335) ADOPTED AS RESOLUTION R-261100

Authorizing the execution of an agreement with Gary Rose Weber to serve as Mid-City Coordinator; authorizing the

expenditure of an amount not to exceed \$45,600 from Fund 18519, Department 5713, Organization 1301 for the above purpose.

(Park North-East, State University and Mid-City Community Areas. Districts-3, 7 and 8.)

CITY MANAGER REPORT: The need for a community coordinator/liaison position was determined at the time of the project's initiation in 1982. Subsequent to a competitive selection process, Gary Rose Weber has served as the coordinator since November, 1982. In accordance with Council Policies regarding open competition for consultant services, a Request for Proposals (RFP) process was conducted this spring. The position was advertised in the Daily Transcript, the Voice News and Viewpoint and La Prensa. Four proposal packages were picked up and one proposal was received. That proposal was from Mr. Weber and was responsive to the RFP. Mr. Weber performed satisfactorily under the previous contract, and approval of the proposed agreement, as negotiated by the City and Mr. Weber, is recommended.

As before, the primary functions of the coordinator are to act as a liaison between the City and the Mid-City community and to assist in the generation of interest in commercial revitalization. Specific tasks include the formation of business associations and Business Improvement Districts, development of a marketing brochure, generation of press releases, news articles, etc., and attendance at community meetings as required by the City. A minimum of 1,400 hours of service will be provided. This community based position is important to the revitalization effort and provides a linkage to the community which is required for this type of program.

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A591-619.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-84-2169) ADOPTED AS RESOLUTION R-261101

(Continued from the meeting of June 25, 1984, at Councilmember Martinez's request.)

Awarding a contract to GTE Communication Systems Corp. for the purchase of multiple channel shelves, channel units, and accessories for a total actual cost of \$13,770.46, including tax and terms. (BID-5695)

FILE LOCATION: MEET
COUNCIL ACTION: (Tape location: A681-B030.)
MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403:
(Continued from the meeting of June 25, 1984, at Councilmember Martinez's request.)
Two actions relative to the final subdivision map of Rio Del Sur Unit No. 3, a one-lot subdivision located southeasterly of Dairymart Road and Vista Lane:
(San Ysidro Community Area. District-8.)

Subitem-A: (R-84-2251) ADOPTED AS RESOLUTION R-261102
Authorizing the execution of an agreement with Barratt San Diego and Jafar Serhan for the installation and completion of certain public improvements.

Subitem-B: (R-84-2250) ADOPTED AS RESOLUTION R-261103
Approving the final map.
FILE LOCATION:

Subitems A-B SUBD - Rio Del Sur Unit No. 3

Subitem-A CONFY85-1
COUNCIL ACTION: (Tape location: B031-103.)
MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-84-2252) ADOPTED AS RESOLUTION R-261104

(Continued from the meeting of June 25, 1984, at Councilmember Martinez's request.)
Approving the final subdivision map of Rio Del Sur Unit No. 4, a one-lot subdivision located northeasterly of San Ysidro Boulevard and Dairymart Road.
(San Ysidro Community Area. District-8.)
FILE LOCATION: SUBD Rio Del Sur Unit No. 4
COUNCIL ACTION: (Tape location: B031-103.)

MOTION BY MARTINEZ TO ADOPT. Second by Cleator. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S405: (R-84-2045 Rev.) CONTINUED TO JULY 17, 1984

(Continued from the meeting of June 25, 1984, at Councilmember Murphy's request.)

Authorizing the establishment of a Housing Commission Capital Outlay Fund and a Housing Commission Lease Revenue/Profits Fund to include proceeds generated from sites designated for low and moderate income housing, including the Temporary Capital Outlay Trust Fund established by the City Council; approving the Housing Commission's Fiscal Year 1985 expenditure plan of \$2.6 million for implementation of housing programs.

(See Housing Commission Report HCR-84-014CC.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A026-034.)

MOTION BY MURPHY TO CONTINUE TO JULY 17, 1984, AT ASSISTANT CITY MANAGER'S REQUEST. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S500: (R-84-2274) ADOPTED AS RESOLUTION R-261105

The matter of the Convention Center operating entity.

* Rules action included Council Member Martinez's recommendations regarding Convis.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: C508-D035.)

MOTION BY MARTINEZ TO ADOPT THE RESOLUTION APPROVING THE FOUR POINTS, AND EXPRESS THE CITY'S APPRECIATION TO THE PEOPLE WHO SERVED ON THE TASK FORCE. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-UC-1: (R-85-61) ADOPTED AS RESOLUTION R-261106

A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Council Member Ed Struiskma from the regular Council meeting of Tuesday, July 3, 1984 for the purpose of vacation.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D036-045.)

MOTION BY MARTINEZ TO ADOPT. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 11:22 a.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D046-047).

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF DAVID DI COLA. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-not present, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.